**Date: September 15, 2021 (1:00-2:30pm)**

**Location: Web-Ex**

**This was a Chapter Board Meeting.**

**Chapter President Bob Schneider called the meeting to order at 1:03:**

* Meeting participants included:

1. Bob Schneider (President)
2. Carl Granger (past President)
3. Jeff Gray (Vice President)
4. Craig Galecka (Treasurer)
5. Mary Bainbridge (Secretary)
6. Nathan Fawcett (Social Media and Webmaster)

Not Present:

1. Bob Kirkby (Program Chair And Nominations Chair)
2. James Stokes (Delegate)

**1) Review Secretary Report(s)**

* August report approved

1. **Review Treasury Report(s)**

* Savings $100
* Checking Current total $ 16383.71
* Income from dues $107.50
* ACH for billing purposes so we can accept online payments
* Craig will follow up with the bank to discuss ACH fees.
* Need to change Carl’s name on the account to Bob

1. **Prior Meeting Business**

* Bob Schneider and Mary are moving into new positions and are encouraged to visit assp.org for Chapter Resources. Bob is up to date, Mary is not. Leaving this up here as a reminder for Mary to visit assp.org.
* Carl will follow up on NFPA 70e presenter to see if we can put the presentation up on our website.

1. **Past Chapter Events**

* None to report for this period.

1. **Future Chapter Events**

* TBD-“Home Ergonomics or Ergonomics in the Hybrid Environment”-Mary Bainbridge. November is a good time to schedule this.
* “All Chapters Coffee With MIOSHA”-We need to schedule appropriately so it doesn’t get canceled, maybe closer to first of year?
* “Old Nation Brewery Tour” Look to later in year, still not open, maybe holiday party?
* Craig mentioned checking to see if MIFACE can present
* Mary working on scheduling WELL Health Safety presenter from Teknion.
* Carl asked if we can use the Michigan Library and Historical Center-Craig to follow up to see if we can use it for “Coffee with MIOSHA”
* Carl-See if we can schedule a holiday party at library in December, around December 6th. Craig to follow up. Possible location Brookshire Inn.
* Craig-AIS, lift equipment rentals near airport, can we schedule a tour since it’s outside? Bob asked if there was an ASSP member that works there, Carl will check the roster to see if there are.
* “Chainsaw Safety Training”-Still don’t have a venue Ann Arbor was going to host the training but it has been postponed due to COVID-19
* Craig asked if we could tour construction sites
* Carl-Kathy Malone to present “Error-proofing or fatigue and other cognitive challenges”. Can present virtually or live in December possibly?
* Jeff-Will approach Dekra for “High Reliability Organizations” presentation.
* Mary-Can we tour a cannabis facility?

1. **ASSP Governance**

* HOD caucus was held, James attended.
* Vote is on September 28th during House of Delegates meeting
* Most agreed the changes are positive and will increase productivity and changes will occur more efficiently.
* Next steps-Nathan discussed sending out a survey to gather the chapter’s feedback

1. **New Business**

* 2021 Leadership Conference will take place October 21-22. This is a virtual conference, a few people from the Chapter should attend.

1. **New Chapter Goals 2021-2022**

* Monthly/Quarterly Newsletter
* CMU student chapter
* Reach out to each member to personally engage them to be more active-include a survey?
* Enhance our website
* Roundtable discussions on EHS issues members might have.
* What else? Be prepared to discuss for next meeting

1. **End of Meeting**

* Meeting ended at 2:33pm